

P01000037986

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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02 JAN 25 PM 4:15

DIVISION OF CORPORATIONS

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2002 JAN 25 PM 4:58

BASIC AMENDMENT

ARTESANIAS DE COLOMBIA-FRANQUICIA DE LA FLORIDA, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
01/28/02
DC

7020000234136
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARTESANIAS DE COLOMBIA-FRANQUICIA DE LA FLORIDA, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

7801 NW 37 ST SUITE 105987
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

7801 NW 37 ST SUITE 105987
MIAMI, FL. 33166

ARTICLE VI OFFICERS & DIRECTORS

HURTADO, EDUARDO
7801 NW 37 ST SUITE 105987
MIAMI, FL. 33166

PRESIDENT

ADD:

CABRERA, CARLOS GUILLERMO

VICEPRESIDENT

HURTADO, EDUARDO

SECRETARY

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

HURTADO, EDUARDO	25%
HURTADO, GILBERTO	25%
CABRERA, CARLOS GUILLERMO	50%

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: January 25, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

_____ voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of January, 2002.

Signature _____

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Hurtado

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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